

## MEETING NOTICE AND AGENDA

## **Select Board Meeting**

Regular In person Session Town Office Building October 24, 2022 6:00 pm

Join Zoom Meeting

https://tinyurl.com/LeydenSBOct24

AGENDA: (Topics that the Chair reasonably anticipates to be discussed.) \*

- 6:00: Review mail, sign FY 23 warrants, review agenda, approve meeting minutes
- 6:15: Approve surplus equipment policy
- 6:20: Appoint members to Solar Committee, Sarah Bartholomew, Beth Kuzdeba, Emily Yazwinski
- 6:25: Brian Pelletier Fire/EMS and Public Safety draft plan
- 7:00: Municipal Assistant update- MassWorks grant received for \$225,000, Formal approval on Hazard Mitigation Plan by FEMA, Constables for November 8 election, STAM meeting Thursday Oct. 27, update on East Hill Rd. project grant, Election day needs
- 7:05: Public Comments and other business not reasonably anticipated by the Chair 48 hours in advance of the meeting

## **Old Business:**

Approve Compensation Plan and Policy and Procedure Manual DLS Technical Review EMD plan

## **Executive Session If Required**

Adjourn \*Please note – all times are for planning purposes